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## **SUN HING VISION GROUP HOLDINGS LIMITED**

新興光學集團控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 125)**

### **CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “**Board**”) of Sun Hing Vision Group Holdings Limited (the “**Company**”) hereby announces that with effect from 21 January 2011, the principal share registrar and transfer agent of the Company in Bermuda has been changed to HSBC Securities Services (Bermuda) Limited of 6 Front Street, Hamilton HM 11, Bermuda.

Union Registrars Limited of 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong remains as the branch share registrar and transfer agent of the Company in Hong Kong.

On behalf of the Board

**Ku Ka Yung**

*Deputy Chairman*

Hong Kong, 21 January 2011

*As at the date of this announcement, the Board comprises six executive directors, namely Mr. Ku Ngai Yung, Otis, Mr. Ku Ka Yung, Mr. Tsang Wing Leung, Jimson, Ms. Ku Ling Wah, Phyllis, Mr. Chan Chi Sun and Ms. Ma Sau Ching, one non-executive director namely Mr. Ku Yiu Tung, and three independent non-executive directors, namely Mr. Lo Wa Kei, Roy, Mr. Lee Kwong Yiu and Mr. Wong Che Man, Eddy.*

\* *For identification purpose only*